### Murray City Municipal Council Chambers Murray City, Utah

he Municipal Council of Murray City, Utah, met on Tuesday, the 3<sup>rd</sup> day of May, 2011 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

#### Roll Call consisted of the following:

Jim Brass. Council Chair

Krista Dunn, Council Member

Darren Stam, Council Member - Conducted

Jared Shaver, Council Member

Jeff Dredge, Council Member - Excused

#### Others who attended:

Dan Snarr, Mayor

Jan Wells, Chief of Staff
Carol Heales, City Recorder
Frank Nakamura, City Attorney
Gil Rodriguez, Fire Chief

Doug Hill, Public Services Director

Blaine Haacke, General Manager Mary Ann Kirk, Cultural Arts Director

Mike Dykman, Battalion Chief

Citizens

#### 5. **OPENING CEREMONIES**

- 5.1 Pledge of Allegiance Doug Hill, Public Services Director
- 5.2 Approval of Minutes for March 29, 2011 and April 5, 2011. Mr. Stam asked to have these taken together; no objections noted.

Call vote taken, All Ayes.

5.3.1 Heritage Award presentation to Ethel Bradford.

Ms. Kirk acknowledged the History Board Members in attendance.

Ms. Kirk stated that each year there is a National Preservation Month in May, and this year they had a fun discussion about some great pieces of literature that the library has, and Ms. Bradford has really captured what Murray is about through her writing in the Murray Eagle, Murray Journal and other papers.

Ms. Kirk read an article that she had written about Ms. Bradford's writing, and presented her with a certificate and tickets to the amphitheater and said that Murray is lucky that Ms. Bradford is around, with her talents and active mind, to remind us that Murray has been, and still is a great place to live.

Some of the books that Ms. Bradford has written are: Our Road, Your Road Any Road, the Tales will be Different But the Soul will be the Same; The Sunset of the Farmer; Murray, Utah – A Tale of Two Cities; Life's Extra Innings.

Ms. Bradford thanked the History Committee, the Mayor and the Council, stating it is very good to be honored for something that you would do if you didn't have to do it-this is her, with her writing. Her husband had found the ad with the Murray Eagle, and he thought it was something she might like to do. She was hired, and thought about going home when they wanted her to write. But she cheated, and when she was given the wedding reviews to write about, she got out the Salt Lake Tribune; after the first time, she thought that it was a piece of cake, and knew she could do it, and started writing. She started writing the column, and continued ever since. She thanked everyone for honoring her.

5.3.2 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, in support of Emergency Medical Services Week, May 15-21, 2011.

Mayor Snarr read the Resolution in its entirety.

Mr. Brass made a motion to adopt the Resolution.

Mr. Shaver seconded the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Ms. Dunn
A Mr. Stam

Motion passed 4-0

Mr. Dykman stated that, on behalf of Chief Rodriguez and the Fire Department, they really appreciate the recognition; emergency medical services are a big part of the fire service and they spend a lot of time doing, training for and they have a big commitment from the City and a big commitment from the fire fighters to have a very successful, very top-notch emergency medical response program. A permitted program has done nothing but great things for the citizens of Murray City, as well as visitors to the City; our ambulance service has now been running for almost three years, and has been very successful-not just as to their paramedic abilities, but our cooperation with Intermountain Medical Center.

We have a world class facility and they are on the cutting edge of what is going on around the country; they have 12-lead, in the field diagnostic capability which hospitals who would be jealous of what they can do in the back of an ambulance. They have hypothermic resuscitation, which is the latest in resuscitation efforts for cardiac arrests-they are finding that by injecting cold fluids into the patients, they have a greater survival rate. Some of these programs, under the direction of their medical control physician, Dr. Oraskovich, are really cutting edge and they have cut through a lot of red tape and pushed ahead on some of these programs. You can pick up a paper from most any part of the country and they talk about how they are moving towards these thingswe are not moving towards them, we have been doing them for two and three years. We are really on the cutting edge and are very proud of that; we couldn't do it without the support of the Mayor and Council. They know it is a big commitment, but it is well worth the price.

They do a lot of training in the fire service for training and rescues, and you may go your entire career and never rescue someone from a fire; they have 35 people who rescue someone every day through the medical services. It is very impressive, and they thank the City for that, and for the recognition.

Mayor Snarr stated that this is well deserved; somebody who questioned the services called him several weeks ago to express her appreciation, saying that the decision by the City, Mayor and Council in making the decision to do this was the right thing-they saved her life. At one time, she did not appreciate or understand the value of these services being in-house, providing the support that the City wanted to provide to its residents, with the cutting edge technology that they now have implemented. It did cost the City money, but in the end, it is all about providing quality services for the residents and providing them the opportunity to live in a city that really cares about their health and well-being.

## 6. <u>CITIZEN COMMENTS</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)

None given

Public comment closed

#### 7. CONSENT AGENDA

None scheduled

#### 8. <u>PUBLIC HEARINGS</u>

None scheduled

#### 9. <u>UNFINISHED BUSINESS</u>

None scheduled

#### 10. <u>NEW BUSINESS</u>

10.1

Consider a Resolution authorizing the City to enter into an Amended Interlocal Cooperation Agreement with the State of Utah, Department of Community and Economic Development, for a Historic Preservation Grant and for the City to provide matching funds.

Staff presentation: Doug Hill, Public Services Director

Mr. Hill stated that last year, the City received a grant from the State of Utah, History Department, in the amount of \$10,000 that would go towards looking at incorporating the Hoffman Building into the Performing Arts Center. The city was planning, at that time, to match that \$10,000 with the money that the Council had authorized for the design of the Performing Arts Center; shortly after they received the grant, the Hoffman Building caught fire and subsequently the decision was made to demolish the building.

They spoke with the State of Utah and couldn't use the funds for that anymore, and they asked if the city could transfer the money to the Townsend Building on Poplar Street, which currently houses the offices of NeighborWorks. NeighborWorks needed to make a number of modifications and improvements to that building, and the State of Utah consented to allow the grant to be transferred for use of that building.

The item that is before the Council tonight is amending the original agreement with the State of Utah, that will allow the money to be spent on the Townsend Building rather than on the Hoffman Building. The matching funds for this will come out of the RDA, and there are funds budgeted in the RDA to take care of this match.

Mr. Shaver made a motion to adopt the Resolution. Ms. Dunn 2<sup>nd</sup> the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Ms. Dunn
A Mr. Stam

Motion passed 4-0

# 10.2 Consider a Resolution approving an Interlocal Cooperation Agreement between the City and the Utah Department of Transportation ("UDOT") regarding street lighting.

Staff presentation: Blaine Haacke, General Manager

Mr. Haacke stated that there is going to be an upgrade on State Street from 6400 South-the I-215 overpass south- to 8000 South; just a portion of that is in Murray City. The City has been approached by UDOT that they wanted to have some uniform street lighting along that corridor, and they wanted to do it decoratively. They would install the lights, lock, stock and barrel, and power it up; at which time they would turn the ownership and maintenance over to Murray City for the portion inside of Murray City. This would pertain to eight to ten fixtures which Murray would be responsible for maintaining.

This is not the style of lighting that the City has on stock or on inventory, and with only eight or ten fixtures, we would not stock that on the shelf. They have spoken with the person who has the contract for the State Street Project, and he has several items on shelf, so it shouldn't be a big turnaround, and he has agreed to keep items stocked for the City.

When the State Street expansion is completed and we receive the maintenance on this, we would put this on the General Fund; for the power usage, the General Fund transfers money to the Power Department each month to cover the costs of all the street lighting in the city, and these fixtures would be added to that total, and General Fund would pay for the energy. This is a cooperative agreement with Midvale City, UDOT, and Murray City.

Ms. Dunn made a motion to adopt the Resolution.

Mr. Shaver 2<sup>nd</sup> the motion.

Call vote recorded by Carol Heales.

A Mr. Brass

A Mr. Shaver

A Ms. Dunn

A Mr. Stam

Motion passed 4-0

#### 11. MAYOR

#### 11.1 Mayor's Report

Mayor Snarr stated that, weather permitting, slurry seal work will begin tomorrow; hopefully, the Hoffman Building will be under demolition by next Friday the 13<sup>th</sup>. There have been some issues, but the contractors were told that they needed to start demolition now. He has been told that each additional day will cost him \$1,000 and if he goes past the 17 days, which was his bid, he will need to pay back \$17,000 and the City will go with someone else to do the work. The contractor has promised to get it done.

Utopia has gone out and asked people to reconsider hooking up their fiber, and a lot of people are taking them up on it.

Mayor Snarr said that the Larry H. Miller dealership had an open-house on Monday to recognize when, 32 years ago, Larry H. Miller started in business with his first location in Murray, which is the Super Used Car Supermart Store. To see the phenomenal growth that has occurred within that company is absolutely amazing. They had their open-house at the new dealership, but that is not the grand opening; they are bringing in all the executives and big-wigs from Toyota of America in June, and there will be a grand opening at that time.

You will see that they have blocked off 5530 S. State; they have moved the gutter over from the south side a little bit, and that should be completed in the next two weeks according to the contractors. They will have it repayed and ready to go.

There are a lot of exciting things happening: the mall is moving forward; they have completed all of the landscaping down on Winchester Street; they are working on some things and are trying to get cooperation in agreements with UTA, UDOT and a few other entities regarding how some work is going to get done over at the Vine Street TRAX that needs to be done, and there are some water lines that will be impacted. They are trying to work through those and trying to come up with an equitable solution. They are also hoping to start on the waterlines on 4800 South by May 9<sup>th</sup>.

#### 11.2 Questions of the Mayor

Mr. Shaver stated that the neighbors around that 4800 South project are concerned about tearing up 4800 South, the flooding, and all the issues surrounding that project.

Mayor Snarr said that it is what it is-you do your best and hope for the best and work around it, that's all you do in life, work around it. They had to shut down 4500 South for 53 days, and they dealt with it.

#### 12. ADJOURNMENT